



**Miami Township Board of Trustees
Miami Township Government Center
2700 Lyons Road, Miami Township, OH 45342**

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, APRIL 12, 2016

7:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognition of Guests**
- V. Reading of “Operation Inherent Resolve and Freedom’s Sentinel” Casualties**
None
- VI. Consent Agenda**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

 - A. March 22, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #66789
- VII. New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 2. Chief Ron Hess (Police)
 - a. Motion For Liquor Permit – BL Restaurant Operations LLC D.B.A. Bar Louie
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 5. Kyle Hinkelman (Community Development)
 - a. Discuss Resolution #029-2016 To Authorize Township’s Participation In An ED/GE Application
 - b. Discuss Resolution #030-2016 To Authorize Township Administrator To Contract With Juniper CRE Solutions to Provide Marketing And Real Estate Services
 6. Clay McCord (Finance)
 7. Mukesh Singh (Compliance)

VIII. Consider Vote of Resolutions and Motions

- A. Motion For Liquor Permit – Bar Louie
- B. Resolution #029-2016
- C. Resolution #030-2016

IX. Public Hearing

X. Public Comments

XI. Elected Officials Comments

- A. Douglas J. Barry, President
- B. Robert H. Matthews Jr., Vice President
- C. Andrew J. Papanek, Trustee
- D. Aaron F. Newell, Fiscal Officer

XII. Panel Discussion Regarding Layer Park

XIII. Adjournment

XIV. Open For Questions And Answers From Panel

Agenda Printed As Of: Tuesday, April 12, 2016

4:00 P.M.

GSR:nsc